

MINUTES OF THE ADJOURNED SPECIAL MEETING
of
TUESDAY, AUGUST 16, 1977
ADJOURNED to WEDNESDAY, AUGUST 17, 1977

Present - Members Johnson, O'Connor, Hubbard, Strobl, Haro and
Chairman Wilson.
Absent - Members Williams, Morrow, Gade.
Secretary - Charles Abdelnour.

The meeting convened at 9:24 a.m. with Chairman Wilson presiding. All items under consideration were continued from the meeting of Tuesday, August 16, 1977.

RESOLUTION No. 339, authorizing the Executive Director or his designee to execute a Third Amendment to Agreement with Eugene B. Jacobs, A Professional Corporation, for special legal services in connection with the Horton Plaza Redevelopment Project; and authorizing the expenditure of \$20,000 from the Horton Plaza Redevelopment Fund 984 for said services, was unanimously adopted on motion of Member Hubbard, seconded by Member Haro.

A proposed resolution authorizing a Fourth Amendment to the Contract with Keyser Marston for economic services was discussed. Gerald Trimble, Executive Vice President of Centre City Development Corporation, replied to Member O'Connor's questions concerning possible continuing extensions of the contracts in connection with the Horton Plaza Redevelopment Project. He indicated that in another 30 or 60 days he could make a better projection of such possible extensions.

RESOLUTION No. 340, authorizing the Executive Director or his designee to execute a Fourth Amendment to the Contract with Keyser Marston Associates for Urban Economic Services for the Horton Plaza Redevelopment Project; and authorizing the expenditure of a sum not to exceed \$20,000 from the Horton Plaza Redevelopment Fund 984, was unanimously adopted on motion of Member Hubbard, seconded by Member O'Connor.

RESOLUTION No. 341, authorizing the Executive Director or his designee to execute an agreement with O'Melveny & Myers for Bond Counsel services in connection with the Horton Plaza Redevelopment Project; and authorizing the expenditure of \$6,500 plus \$2 per thousand on the excess of any bonds sold over \$1 million from the Horton Plaza Redevelopment Fund 984, was unanimously adopted on motion of Member O'Connor, seconded by Member Strobl.

A proposed resolution concerning the acquisition of property in Horton Plaza was discussed. In response to questions of Members O'Connor and Johnson, James Spotts of City staff said the costs are

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in line, that when the acquisition process is prolonged, re-appraisals are required. Members O'Connor and Johnson requested that in the future when original estimates for acquisition of property are made, that projected increases be included in reports to the Agency.

RESOLUTION No. 342, authorizing an addition of \$103,000 for acquisition of Block 66, South 16 2/3 feet of Lot C and all of Lots, D, E, and F, for Waxies Enterprises, Inc. in the Horton Plaza Redevelopment Project, and authorizing the expenditure of said funds for the acquisition and related expenses of the site, was unanimously adopted on motion of Member Johnson, seconded by Member O'Connor.

RESOLUTION No. 343, approving a Replacement Housing Plan for the first phase land acquisition in the Dells Redevelopment Project, was unanimously adopted on motion of Member Hubbard, seconded by Member Johnson.

RESOLUTION No. 344, authorizing the Executive Director or his designee to negotiate for the purchase of properties located in the Dells Project area and, pending successful negotiations with owners, to accept grant deeds for the transfer of ownership of property to the Agency; and in addition, authorizing the expenditure of a sum not to exceed \$1,600,000 for acquisition and related expenses, was unanimously adopted on motion of Member Hubbard, seconded by Member Johnson.

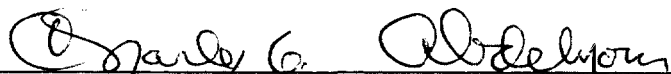
On the special item of the matter of Ernie Davis' allegations of racial discrimination in leasing of the Linda Vista Redevelopment Project, John Riess, Deputy Counsel, suggested a statement of denial of discrimination be made. Ms. O'Connor demurred, stating that as a member of the subcommittee on the matter, she could not confirm that there was no appearance of discrimination. She made a motion to file the item, keeping all letters from all parties in the official record. Member Haro seconded the motion and it carried unanimously.

The meeting was adjourned at 9:57 a.m.



Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of the City of San Diego, California